

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** II **Investigating Agency** ATF**City** Lawrence**Related Case Information:****County** Essex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant XMagistrate Judge Case Number 20-mj-1204-DLC

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Nathaniel Toribio Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Lawrence, MABirth date (Yr only): 1998 SSN (last4#): 6414 Sex M Race: Hispanic Nationality: USA**Defense Counsel if known:** _____ Address _____**Bar Number** _____**U.S. Attorney Information:****AUSA** Philip C. Cheng Bar Number if applicable _____**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☒ In Custody**Location Status:****Arrest Date** 11/24/2019☐ Already in Federal Custody as of _____ in _____☒ Already in State Custody at Middleton HOC ☐ Serving Sentence ☒ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 07/14/2020

Signature of AUSA: _____

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Nathaniel Toribio

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 922(g)(1)</u>	<u>Felon in possession of a firearm and ammunition</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____